

21st August, 2012

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of 25th Annual General Meeting

Sir,

This is to inform you that at the 25th Annual General Meeting of the Company held on 21st August, 2012, shareholders have approved the following items as per notice:

- i) Adoption of Balance Sheet & Profit & Loss Accounts for the financial year 2011-12, Directors' & Auditors Report thereon;
- ii) Declaration of dividend @ 30% for the financial year 2011 - 2012;
- iii) Re-appointment of Mr. Dharampal Agarwal as Director of the Company;
- iv) Re-appointment of Mr. Nishant Arya as Director of the Company;
- v) Re-appointment of M/s Mehra Goel & Company, Chartered Accountants as auditors of the Company;

You are kindly requested to take the above information on record and acknowledge receipt.

Yours faithfully

for **JAY BHARAT MARUTI LIMITED**



(S. Kartik)
Company Secretary